

Town of Haysi  
Minutes of Regular Town Council Meeting  
December 1 2009, @ 7:00 p.m.

The December 1, 2009, regular meeting of the Haysi Town Council was held in the Council Chambers of the Haysi Town Hall Municipal Building located at 322 Main Street, Haysi, Virginia. The following members were present:

Mayor Larry Yates and Council Members Michael Harris, Rocky Wood, Diana Reedy, Joe Sperow, Paul Arrington and Johnnie Branham.

## **ITEMS # I & II**

The meeting was called to order by Mayor Yates. Chief Wallace offered the prayer.

### **ITEM # III - APPROVAL OF THE AGENDA**

At this time Mayor Yates asked Council for any additions or changes to the agenda. After receiving none, Mayor Yates requested two additions to the agenda under New Business as Item (a) Employee Christmas bonus and COLA adjustment and Item (B) Enter into negotiations with Cable Plus to possibly lease fiber optic. Mayor Yates entertained a motion to add the two items to New Business and accept the agenda reflecting the additions. **A motion was Council Member Rocky Wood, seconded by Council Member Joe Arrington** to approve the agenda. The motion was passed by verbal voting.

### **ITEM # IV – APPROVAL OF MINUTES**

Prior to the meeting, Council had received for consideration of approval a copy of the prepared, November 2009 Regular Town Council Minutes. Mayor Yates entertained a motion to accept the minutes as presented. **A motion was made by Council Member Diana Reedy** to approve the minutes, with motion on the floor being **seconded by Council Member Rocky Wood**, let the record show the motion on the floor passed unanimously by verbal voting.

### **ITEM # V – FINANCIAL REPORT**

After inspection of the current list of payables, **a motion was made by Council Member Johnnie Branham** to pay the expenditures, with the motion on the floor **seconded by Council Member Michael Harris**, let the record show the motion on the floor was passed unanimously by verbal voting. Total deposits for the month of November totaled \$. Expenditures for the month of November were \$ reflected in checks # 9 – 9. The general funds ending balance for the month was \$.

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**ITEM # VII – OLD BUSINESS**

- A. Police Activity Report – Chief Wallace gave an oral summary of the calls for service and investigations for the month of November. He reported a decline in the number of traffic tickets issued during the month.

**ITEM # VII – MAYOR’S COMMENTS**

Mayor Yates reported on several meeting he had attended during the month of November:

November 10<sup>th</sup> - Joint meeting with several people from Dickenson County and Virginia Tourism at Clintwood to identify assets in Dickenson County to be included in the Round the Mountain brochures.

On the same day met with Todd Christensen, Executive Director, Southwest Regional Cultural Tourism Commission.

November 10<sup>th</sup> - attended dedication of Crooked Road Wayside on Red Onion Mountain.

Attended a Chamber of Commerce meeting.

November 12<sup>th</sup> – Attend a meeting @ Norton for a roll out of the feasibility study of ATV and the Spearhead trails

November 16<sup>th</sup> – Management Team Meeting

November 16<sup>th</sup> elected to serve on Board of Directors of People Inc.

November 18<sup>th</sup> – Discussions with representatives of The Great Eastern Trail for plans of the Breaks Hiking & Biking Trail.

November 19<sup>th</sup> – Participated in a clean-up of litter on town property at Splashdam.

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### **Announcements**

- Town web site completed and launched
- Aaron Arnette working on redesign of town logo
- Friday, December 4<sup>th</sup>, - Town Christmas tree lighting , Christmas caroling and refreshments
- Saturday, December 5<sup>th</sup>, - Christmas Parade & Santa's Country Craft Shoppe@ Town Hall
- Vicki Barton, Haysi High School Librarian, has contacted the Mayor's office to request the town's support of school revitalization & beautification project funded by Student Virginia Education Association

### **ITEM # IX – COUNCIL COMMENTS**

Council member Rocky Wood announced the Haysi Fire Department's Christmas Dinner would be held at the Peking Restaurant in Grundy on Friday, December 12<sup>th</sup>.

Council member Rocky Wood announced the New Grace Fellowship was accepting donations for a coat drive.

### **ITEM # X – NEW BUSINESS**

- A. Mayor Yates entertained a motion for the employee annual 3% raise COLA) and Christmas bonus of \$350.00 A **motion was made by Council Member Rocky Wood** to approve the employee 3% COLA adjustment and annual \$350.00 Christmas bonus, with motion on the floor being **seconded by Council Member Paul Arrington**. Let the record show the motion was passed unanimously by verbal voting.
- B. Mayor Yates asked for Council's approval to enter into negotiations with David Eaton of Cable Plus to lease 6-8 optic fibers for possible means to provide cable tv and internet service for the Haysi area. Council member Rocky Wood made a motion to approve the town to enter into negotiations with Cable Plus, with the motion on the floor **seconded by Council Member Paul**

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**ITEM # X – NEW BUSINESS Con't**

**Arrington**, let the record show the motion on the floor was passed unanimously by verbal voting.

**ITEM # IX – CITIZEN COMMENTS**

- A. Amber and Nicole announced December 7<sup>th</sup> @ 6:00 pm as the date and time for the next meeting of the Friends of the Russell Fork

**ITEM # X – ADJOURNMENT**

There being no other business to be brought before the Council, **a motion was made by Rocky Wood, seconded by Council Member Diana Reedy**, to adjourn the meeting . Let the record show the motion was passed unanimously by verbal voting and the meeting was adjourned at 7:50 p.m.

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Larry D. Yates, Mayor

Attest:

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Clerk